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## ILHIE AUTHORITY BOARD MEETING AGENDA

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July 17, 2013  
12pm – 3pm  
100 W Randolph, 2-025  
Chicago, IL 60601

Welcome

Roll Call

Approval of Agenda

Approval of May Meeting Minutes **[action item]**

Chair Report

ILHIE Executive Director Update

ILHIE Budget & Finance Committee Report

- Report on Recent Financial Activity
- 2013-06 Implementation of Pricing Model **[action item]**

ILHIE Governance & Nominating Committee Report

- 2013-07 Election of Officers (Secretary; Assistant Secretary) **[action item]**
- 2013-08 Adding Members to the Advisory Committee **[action item]**
- 2013-09 Approval of Interagency Agreement (Shared Services and HFS) **[action item]**
- 2013-10 Approval of Interagency Agreement (OHIT staff support) **[action item]**

ILHIE Data Security & Privacy Committee Report

ILHIE Advisory Committee

Regional HIE Update

Regional Extension Center Update

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.